

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

|  |   |  |                      |
|--|---|--|----------------------|
| (1) DEPARTMENT<br>Library, SLO City-County   | (2) MEETING DATE<br>6/3/2014                  | (3) CONTACT/PHONE<br>Christopher Barnickel – 781 5785  |                      |
| (4) SUBJECT<br>Accept a \$10,000 donation from the City of Atascadero on behalf of the Friends of the Atascadero Library and approve a budget adjustment to move \$10,000 from the Library's trust fund to the Atascadero Library Expansion Project. District 5.   |   |  |                      |
| (5) RECOMMENDED ACTION<br>It is recommended that the Board accept a \$10,000 donation from the City of Atascadero, made on behalf of the Friends of the Atascadero Library, and approve a \$10,000 budget adjustment to move these funds from the Library's trust fund to the Atascadero Library Expansion Project budget. This requires a four-fifths vote. |   |  |                      |
| (6) FUNDING SOURCE(S)<br>Donation  | (7) CURRENT YEAR FINANCIAL IMPACT<br>\$10,000 | (8) ANNUAL FINANCIAL IMPACT<br>\$10,000  | (9) BUDGETED?<br>N/A |
| (10) AGENDA PLACEMENT<br>{ x } Consent    { } Presentation                      { } Hearing (Time Est. ____ )    { } Board Business (Time Est. ____ )  |   |  |                      |
| (11) EXECUTED DOCUMENTS<br>{ } Resolutions    { } Contracts    { } Ordinances    {x} N/A   |   |  |                      |
| (12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR)<br>N/A   |   | (13) BUDGET ADJUSTMENT REQUIRED?<br>BAR ID Number: 1314150<br>{x} 4/5 Vote Required        { } N/A |                      |
| (14) LOCATION MAP<br>N/A   | (15) BUSINESS IMPACT STATEMENT?<br>No         | (16) AGENDA ITEM HISTORY<br>{ } N/A    Date: <u>3/4/14, 11/26/13, 9/17/13</u>                      |                      |
| (17) ADMINISTRATIVE OFFICE REVIEW<br><br>Reviewed by Leslie Brown  |   |  |                      |
| (18) SUPERVISOR DISTRICT(S)<br>5th District  |   |  |                      |

# County of San Luis Obispo



TO: Board of Supervisors

FROM: Library, SLO City-County / Christopher Barnickel – 781-5785

DATE: 6/3/2014

SUBJECT: Accept a \$10,000 donation from the City of Atascadero on behalf of the Friends of the Atascadero Library and approve a budget adjustment to move \$10,000 from the Library's trust fund to the Atascadero Library Expansion Project. District 5.

## **RECOMMENDATION**

It is recommended that the Board accept a \$10,000 donation from the City of Atascadero, made on behalf of the Friends of the Atascadero Library, and approve a \$10,000 budget adjustment to move these funds from the Library's trust fund to the Atascadero Library Expansion Project budget. This requires a four-fifths vote.

## **DISCUSSION**

The Atascadero Library Expansion Project located at 6555 Capistrano, in Atascadero, California is in its final phase of construction. The City of Atascadero wishes to donate \$10,000 to this project on behalf of the Friends of the Atascadero Library. The acceptance of this donation and the respective transfer allows the Library to utilize additional funds for the Project.

## **OTHER AGENCY INVOLVEMENT/IMPACT**

The Friends of the Atascadero Library are supportive of this action.

## **FINANCIAL CONSIDERATIONS**

This acceptance and transfer will increase the Atascadero Library Expansion Project by \$10,000.

## **RESULTS**

These gift funds contribute to the community's portion of the total project costs. The new Atascadero Library project will provide the community with a much larger library and enhanced services.